

**ASSOCIATION of
GOVERNMENTS**

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Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

**TRANSPORTATION &
COMMUNICATIONS COMMITTEE**

Thursday, May 6, 2004

9:30 a.m. – 10:30.m.

Please Note Special Time

Hyatt Regency

711 South Hope Street

Los Angeles, CA 90017

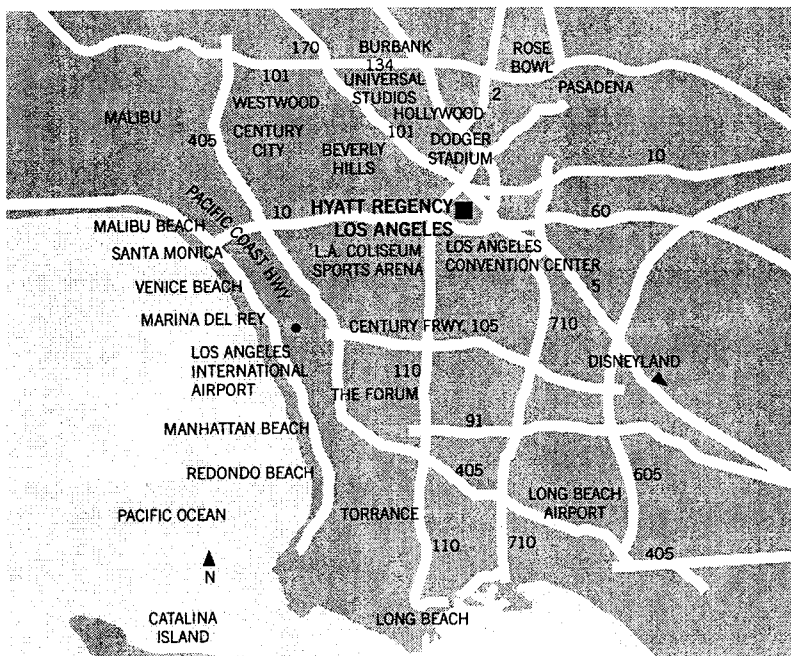
213.683.1234

Agenda and Directions Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and minutes for the Transportation & Communications Committee are also available at:
<http://www.scag.ca.gov/committees/eec.htm>

SCAG, in accordance with the American with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at 213.236.1896 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact 213.236.1896.

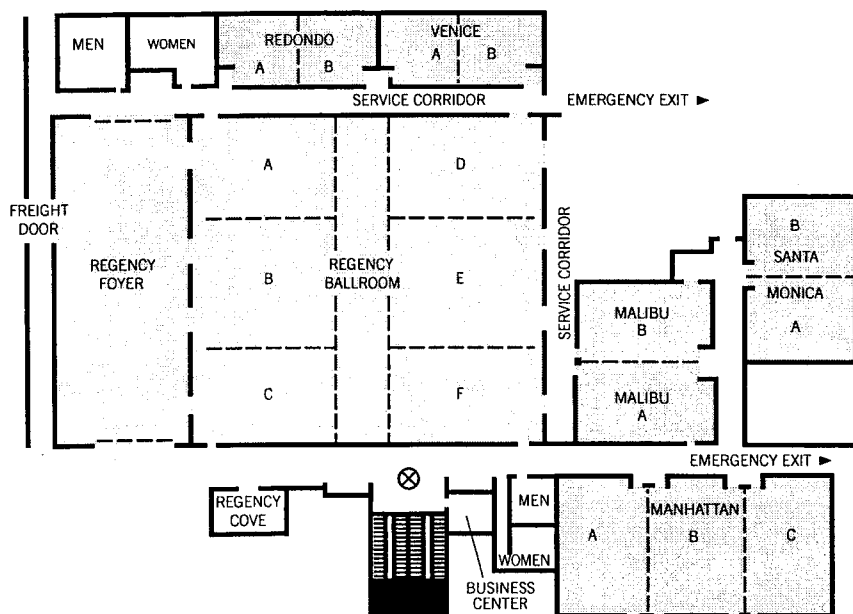


Hyatt Regency Los Angeles

DIRECTIONS

From Los Angeles Int'l Airport: Take Sepulveda Blvd. south to 105 Hwy East. Travel to 110 Freeway North. Exit on 6th St. Turn right on Hope St. Hotel is on corner of Hope and 7th St. Entrance is on right.

BALLROOM LEVEL



Note: All SCAG activities will be held on the Ballroom Level.

LOCATION

Approximately 15 miles northeast of the Los Angeles International Airport. Hotel is situated on the corner of 7th and Hope Street, inside Macy*s Plaza.

DIRECTIONS TO HOTEL FROM THE NORTH

From the 110 Harbor/Pasadena Freeway: Heading south, exit on 6th Street, make right on Hope, to the corner of Hope and 7th

From 101 Ventura/Hollywood: To the 110 Harbor/Pasadena freeway south, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

DIRECTIONS TO HOTEL FROM THE SOUTH

From the 5 (Santa Ana), heading north on 5, take the 10 (Santa Monica) freeway west to the 110 Harbor/Pasadena freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

From the 405 (San Diego) freeway: Heading north on the 405, take the 110 Harbor freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th OR 405 to 10 Santa Monica East to 110 Harbor (Pasadena) north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

DIRECTIONS TO HOTEL FROM EAST

From the 10/60 Pomona freeway: take the 110 Harbor freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

From the 91 east: to the 5 Santa Ana freeway north, to the 10 Santa Monica freeway west, to the 110 Harbor freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

DIRECTIONS TO HOTEL FROM WEST

From the 10 Santa Monica east to the 110 Harbor freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

From the 101 Hollywood freeway: to the 110 Harbor freeway south, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

PARKING

The Hyatt Regency is located in Macy*s Plaza. For Self-Parking you can enter the Plaza parking garage on Hope, 8th or Flower. Take the Macy*s parking garage elevators to the Garden Level. Walk through the shopping plaza to the Hyatt lobby entrance.

LOADING DOCK

Enter parking garage on 8th Street between Hope and Flower. Inform Security of your purpose and proceed.

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1 March 4, 2004 Meeting Minutes
Attachment

4

3.1.2 FY05 Consensus Approval **Felicia Brannon**
Request **Sr. Govt. Affairs Analyst**
Attachment **SCAG Staff**

14

3 minutes

Consensus Program
Appropriations additions

3.1.3 Approve Submittal of Letter
Supporting House and Senate
Bill Provisions to Fund Transportation
Programs for Indian Reservations
in the Reauthorization of TEA-21
Attachment

18

3.2 Receive and File

3.2.1 Intergovernmental Review Clearinghouse Reports
Separate attachment

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
3.2	<u>Receive and File (cont.)</u>			
	3.2.2. <u>State Legislative Matrix Attachment</u>		19	
4.0	<u>ACTION ITEMS</u>			
4.1	<u>AB 2628 (Pavley) Hybrid Vehicle Use of HOV Lanes Attachment</u>	Al Bowser, Sr. Regional Planner, SCAG Staff	28	5 minutes
	AB 2628 authorizes the Department of Motor Vehicles to issue a limited number of decals to certain hybrid vehicles to permit their use of HOV lanes.			
	Recommended Action: Information/Discussion			
5.0	<u>INFORMATION ITEMS</u>			
5.1	<u>Regional Transportation Improvement Program Attachment</u>	Rosemary Ayala Lead Regional Planner SCAG Staff	31	5 minutes
	Staff will present a presentation on the Status of the 2004 Regional Transportation Improvement Program			
5.2	<u>Transportation Conformity Update (2004 RTP) Attachment</u>	Charles Keynejad Senior Regional Planner SCAG Staff	34	7 minutes
	2004 RTP conformity finding by non-attainment area and needed EPA's adequacy finding for new emissions budgets in Ventura and Southeast Desert ozone areas			



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>INFORMATION ITEMS (cont.)</u>		
5.3	<u>California HSRA DEIR/EIS</u> <u>Comments</u> <u>Memo/Attachment</u> <u>Separate Mailing</u> CHSRA has submitted their draft EIR/EIS for public comment. SCAG will be drafting comments and submitting these to TCC for approval.	Sarah Adams P & P Special Projects SCAG Staff	2 minutes
6.0	<u>MAGLEV TASK FORCE REPORT</u>	Hon. Ronald Bates, Chairperson	
7.0	<u>CHAIR REPORT</u>	Hon. Lee Ann Garcia, Chairperson	
8.0	<u>STAFF REPORT</u>	Rich Macias, Manager, Transportation Policy & Planning, SCAG Staff	
9.0	<u>FUTURE AGENDA ITEMS</u> Any committee members or staff desiring to place items on a future agenda may make such request.		
10.0	<u>ANNOUNCEMENTS</u>		
11.0	<u>ADJOURNMENT</u> The next meeting of the Transportation and Communications Committee is scheduled for Thursday, June 3, 2004 at the Temecula Creek Inn.		